



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held July 12, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2005-06 for the Firestone Garbage Disposal District (1 and 2); and on the collection of increased annual service fees in the Firestone Garbage Disposal District from \$99 to \$180 per refuse unit per year; also find that the proposed fee is for the purpose of meeting operational expenses, and is therefore exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Virginia Maloles, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Jo Ella Faniel addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich, and Molina; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2005-06 for the Firestone Garbage Disposal District and adoption of ordinance are for the purpose of meeting operating expenses, and are therefore, exempt from the California Environmental Quality Act;

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2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2005-06, for the Firestone Garbage Disposal District; and
3. Adopted the attached Ordinance No. 2005-0060 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to increase the annual garbage collection and disposal service fee for the Firestone Garbage Disposal District, and providing for the collection of such fee on the tax roll." This ordinance shall take effect August 11, 2005.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 26 THIS DATE)